



No.AAI/SCB/AM/2018

11th April, 2018

**MINUTES OF THE ANNUAL MEETING OF THE AIRPORTS
AUTHORITY OF INDIA SPORTS CONTROL BOARD FOR THE
YEAR 2018-19 HELD ON 31st MARCH 2018 AT NEW DELHI.**

The Annual Meeting for the year 2018-19 of the AAI Sports Control Board was held on Saturday, the 31st March, 2018 at Rajiv Gandhi Bhavan, New Delhi wherein the under mentioned officers were present: -

1. Dr. Guruprasad Mohapatra, IAS, Chairman AAI & Patron, AAISCB
2. Shri Anuj Aggarwal, Member (HR) AAI & President, AAISCB
3. Shri T. Premnath, ED(HR) & President, SPB(CHQ)
4. Shri Atul Dikshit, Airport Director Kolkata & President, ASCB (Kolkata)
5. Shri G Chandramouli, Airport Director, Chennai & President, ASCB(Chennai)
6. Shri Rajesh Goojar, on behalf of General Secretary AAEU & Member, AAISCB
7. Shri K.L. Sharma, RED (ER) & President, RSCB(ER)
8. Shri S. Sree Kumar, RED(SR) & President, RSCB(SR)
9. Shri Keshav Sharma, RED (WR) & President, RSCB (WR)
10. Shri D.K.Kamra, RED (NER) & President, RSCB (WR)
11. Shri Rakesh Kalra, RED(NR) & President, RSCB (NR)
12. Shri M.L. Chakraborty, Principal, CATC & President, SPB (CATC)
13. Shri R. Kannan, DGM(Finance) & Representative Treasurer AAISCB
14. Shri OP Tiwari, Secretary, ASCB (Kolkata)
15. Shri N.C. Panda, Treasurer, ASCB (Kolkata)
16. Shri, D.K. Sinha Secretary, RSCB (WR)
17. Shri Madhukar Waghmare, Treasurer, RSCB, (WR)
18. Shri Anup Kumar, Secretary, SPB (CHQ)
19. Shri R.S. Chidambram, Treasurer, SPB (CHQ)
20. Shri, Girijesh Chaudhary, representative Secretary, RSCB(ER)
21. Shri. Rudranil Sen, Treasurer, RSCB (ER)
22. Shri Mehboob, Secretary, RSCB(NER)
23. Shri Shishir Mazumdar, Treasurer, RSCB (NER)
24. Ms. Kishwer Jehan Secretary, ASCB (Chennai)
25. Shri S. Radhakrishnan, Treasurer, ASCB (Chennai)
26. Shri K. Ajay Kumar, Secretary, RSCB(SR)
27. Shri R. Muthiah, Treasurer, RSCB (SR)
28. Shri Anami Pandey Secretary, SPB, CATC
29. Shri Yogesh Shukla, Treasurer, SPB, CATC
30. Shri GL Verma, AGM (HR) & Secretary, AAISCB.

1. **WELCOME AND REPORT ON SPORTING ACTIVITIES BY SECRETARY, AAISCB**

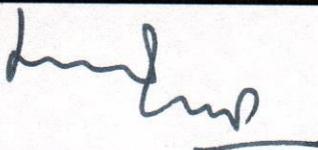
Secretary, AAISCB welcomed the Chairman AAI, Member (HR), representative of AAEU the recognized Union, Presidents & representatives of the Constituent Boards, Treasurer-AAISCB, other members of AAISCB to the Annual Meeting 2018. Thereafter, Secretary, AAISCB placed on record the appreciation of AAISCB towards the Presidents of the Constituent Boards and their officials who made all administrative arrangements for conduct of the various Zonal Championships and All India Public Sector football tournament. He also thanked them for providing administrative assistance to AAI Teams, which participated in Inter Institutional Badminton Tournament at Vijayawada, Inter Institutional Table Tennis Tournament at Delhi, National Team Chess Championship at Bhubaneswar, Senior National Kho-Kho Championship at Ichalkaranji, Kolhapur, Public Sector tournaments in Table Tennis, Badminton at Bengaluru, football at Raipur, cultural competition at Chennai. He, thereafter, gave a presentation on the Sports Activities in the year 2017-18 and informed the house in detail the outstanding achievements of the sports persons inducted under various Sports Schemes. He also informed the house about the outstanding achievements of AAI Teams in various National/Public Sector Tournaments. The outstanding achievements of AAI Teams and the sportspersons were applauded by the house. The Secretary, AAISCB also placed on record the appreciation of the Board for the services of S/Shri U.N. Upadhyay and Shekhar Khanna, both General Manager (Fin) (now retired) as Treasurer of AAISCB.

2. **DETAILS OF RELEASE OF FUNDS DURING 2017-18**

Shri R. Kannan, Deputy General Manager (Finance) & Treasurer, AAISCB made a presentation on the details of release of funds in the year 2017-18.

3. **SUBMISSION OF AUDITED ACCOUNTS OF AAISCB**

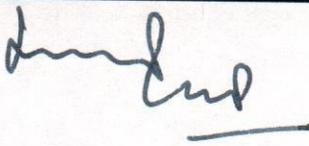
The Treasurer, AAISCB laid on the table of the House audited accounts of AAISCB for the year 2016-17. He informed the House that in the meeting held in the morning on 31st March, 2018 with the Secretaries & Treasurers of the constituent boards, he had pointed out specific observations of the AAISCB auditor related to their audited accounts for year 2016-17 and directed that the audited accounts for the year 2017-18 should be ready by April, 2018 and thereafter a meeting will be held with the Secretary & Treasurer of the constituent boards individually at the respective Board's station so that the issues can be resolved with the specific attention of the President of that Board.



4. **PROPOSED RELEASE OF FUNDS FOR THE YEAR 2018-19**

Allocation of funds for the year 2018-19 was approved by the Chairman as per details mentioned below:

| S No. | Name of the Board/Sports | Proposed allocation in 2018-19 (In Rs.) |
|-------|---|---|
| 1 | RSCB(NR)-Grants-In-Aid | 15,00,000/- |
| 2 | RSCB(WR)- Grants-In-Aid | 15,00,000/- |
| 3 | RSCB(SR)- Grants-In-Aid | 12,80,000/- |
| 4 | RSCB(ER)- Grants-In-Aid | 7,80,000/- |
| 5 | RSCB(NER) - Grants-In-Aid | 7,80,000/- |
| 6 | ASCB(CHENNAI) – Grants-In-Aid | 5,80,000/- |
| 7 | ASCB(KOLKATTA) – Grants-In-Aid | 5,80,000/- |
| 8 | SPB(CATC) - Grants-In-Aid | 3,30,000/- |
| 9 | SPB(CHQ) - Grants-In-Aid | 7,70,000/- |
| | Sub Total | 81,00,000/- |
| 10 | Conduct of Inter Zonal Tournaments/AAI All India Trekking/AAI All India Cycling/All India Inter Institutional Table Tennis Tournament | 2,05,00,000/- |
| a. | Inter Zonal Football: | 25,00,000/- |
| b. | Inter Zonal Table Tennis: | 12,00,000/- |
| c. | Inter Zonal Cricket: | 25,00,000/- |
| d. | Inter Zonal Chess & Carom: | 18,00,000/- |
| e. | AAI All India Trekking(2): | 30,00,000/- |
| f. | AAI All India Cycling: | 25,00,000/- |
| g. | Volley Ball & Throw Ball | 20,00,000/- |
| h. | Conduct of National/Inter Institutional/Public Sector Tournament: | 50,00,000/- |
| 11 | Participation of the 6 Zones in inter zonal tournaments. | 1,60,00,000/- |
| 12 | Participation of AAI teams in Public Sector/National tournaments. | 40,00,000/- |
| 13 | AAISCB for Publicity, Affiliation with National Sports Federations, Prizes, Payment of Honorarium, Hiring of Coach, participation of sportspersons in functions etc.. | 50,00,000/- |
| 14 | Implementation of Sports Policy. | 3,50,00,000/- |
| | Contract Scheme :(including equipment) | 1,50,00,000/- |
| | Scholarship Scheme : | 1,70,00,000/- |
| | Sponsorship of tournaments : | 30,00,000/- |
| | Total | 8,86,00,000/- |

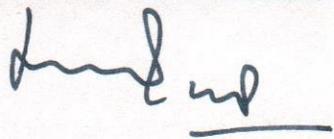


- The amount of Rs.8.66 crore has been provided in BE 2018-19. If any additional amount is required, the same will be projected in RE 2018-19.
- The coordinating board nominated to co-ordinate participation in various inter zonal tournaments should furnish the budget for participation in the event to the AAISCB for release of necessary funds separately. The budget furnished should be realistic taking into account the strict monitoring restrictions in overall fund allocation.
- In order to avoid the difficulties pertaining to railway reservations, faced by the participating teams, the host/organizer boards are required to finalize the dates of the tournament/activities within **one month** of issue of these minutes.

5. SPORTS ACTIVITIES PLANNED FOR 2018-19

After detailed discussions it was decided to conduct inter zonal tournaments for the year 2018-19 as under: -

| Event | Organizer Venue & Co-coordinator | Tentative Period | No. of Participants From each Zone |
|---|---|--|---|
| Football (Men) | <ul style="list-style-type: none"> ➤ East Zone ➤ Coordinator (RSCB, ER) in a field station | 2 nd Half of November, 2018 | 17 inclusive of a Manager |
| Cricket(Men) | <ul style="list-style-type: none"> ➤ South Zone ➤ Coordinator: ASCB, Chennai at Chennai | December, 2018 | 17 inclusive of a Manager |
| Table Tennis (M & W) | <ul style="list-style-type: none"> ➤ North Zone ➤ Coordinator (SPB, CATC) at Allahabad | August, 2018 | 11 inclusive of a Manager: (05-Men & 05-Women) |
| Volleyball(M) & Throwball(W) | <ul style="list-style-type: none"> ➤ North East Zone ➤ Coordinator (RSCB, NER) in a field station | September, 2018 | 23 inclusive of 12 men & 10 women(and a Manager) |



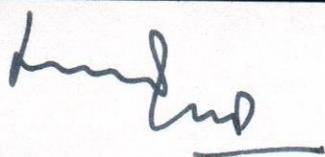
On a request for inclusion of Badminton & Table Tennis on yearly basis instead of alternate year, Chairman accepted the proposal. It was also decided that Badminton would be conducted in the current financial year in January, 2019.

Coordinators of the 03 zones consisting of more than 1 constituent unit which will be participating in the above-mentioned games would be as below:

| Sr. No. | Zone | Coordinator for participation in inter zonal tournaments | |
|---------|---|---|---|
| 01. | North Zone (RSCB-NR + SPB CATC) | <u>RSCB(NR)</u> Football, Cricket, & Badminton | <u>SPB(CATC)</u> 1. Volleyball & throw ball and 2. Table Tennis. |
| 02. | East Zone (RSCB-ER + ASCB Kolkata) | <u>RSCB(ER)</u> Football, Cricket, & Table Tennis | <u>ASCB, Kolkata</u> 1. Volleyball & throw ball 2. Badminton. |
| 03. | South Zone (RSCB-SR + ASCB Chennai) | <u>RSCB(SR)</u> Football, Badminton & Table Tennis, | <u>ASCB, Chennai</u> 1. Cricket, 2. Volleyball & throw ball. |

➤ **In respect of all India Trekking and All India cycling Expeditions, quotas are allotted to each constituent board.**

- ❖ All the coordinating boards should ensure that the selection process should be completed well in time utilizing the services of locally situated national/state sports association so as to ensure transparency in selection process. Further players who are over 40 years of age should only be considered if they are really outstanding. Emphasis should be laid on selecting younger players with promise.
- ❖ The Secretaries of the constituent boards should oversee the selection process.
- ❖ Coordinating Boards are to ensure that adequate notice is given to the players from various stations in the zone to assemble at the selection venue. The coordinating boards should make the arrangements for boarding and lodging of the participants attending the selection trials. No employee will represent in more than two games be it in the capacity of a player or an official accompanying the team.
- ❖ Budget projected to AAISCB for conduct of inter zonal tournaments should be realistic and expenditure on opening & closing ceremony and sightseeing should be curtailed to the barest minimum.

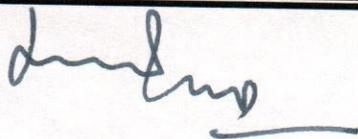


6. **ALL INDIA TREKKING & ALL INDIA RELAY CYCLING EXPEDITIONS**

To cater to more employees, it was decided to have two All India Trekking Expeditions and one All India Relay Cycling Expedition. Accordingly, Zones are entrusted with the task of planning & execution of All India Trekking and All India Cycling Expedition. Further, all the participating Boards are to ensure fixation of quota for the expeditions i.e. the same ratio as in which the applications of men & women employees are received. Subject to medical fitness, employees who had never done earlier expeditions should be preferred. The details of participations would be as below: -

| Event | Organizer Venue & Coordinator | Tentative Period | No. of Participants From each Zone |
|---|--|--|---|
| All India Trekking | 1.RSCB(NR) in Northern Himalayas | Before June, 2018 | 15 each from RSCB's (NR, & WR,) 11 each from RSCB's ER, NER, & SR, 9 each from ASCB's (Chennai & Kolkata), 8 from SPB (CHQ) and 6 from SPB(CATC). Maximum of 10 officials from may be nominated to render administrative assistance. |
| | 2.ASCB (Kolkata) in eastern Himalayas | Before falling winters, 2018 (September) | |
| All India Relay Cycling Expedition | • RSCB(SR) • Venue to be decided | In December, 2018 | No. of Participants/ OFFICIALS AND Distribution depends on the number of legs in the relay. |

Efforts should be made to accommodate maximum number of persons in the adventure activities and no one individual should participate in more than one activity.

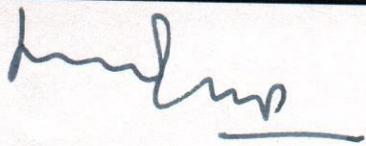


7. **PARTICIPATION IN PUBLIC SECTOR TOURNAMENTS / NATIONAL TOURNAMENTS**

- a) It was decided that AAI will participate in Public Sector Tournaments where we have inducted professional sports persons. We may also explore the possibility of conduct of All India Public Sector Cricket in a field station of Western Region.
- b) It was also decided that AAI will participate in National Tournaments organized by National Federations with which we are affiliated i.e. Table Tennis, Badminton, Chess and Kho-Kho.
- c) The proposals for conduct of All India Inter Institutional Table Tennis Tournament as requested by TTFI was approved.
- d) The proposal for conducting National Championship 2018 of Kho-Kho from Kho-Kho Federation of India was also considered and approved subject to maximum assistance of Rs.25 Lakhs. The Championship will be known as AAI Senior National Kho-Kho Championship. The Championship will be conducted by the Federation with the involvement of AAISCB officers.

8. **OTHER ITEMS DISCUSSED**

- a) President, ASCB, Chennai suggested that the Board may extend assistance for talented budding sports persons. President, AAISCB apprised that the AAI Sports Policy has provisions of financial assistance to talented sports persons under Talent Search Scheme. However, Patron, AAISCB/Chairman, AAI suggested to explore feasibility to extend such assistance through CSR. Secretary, AAISCB is to check and put up for consideration of the President/Patron.
- b) Patron/Chairman, AAI also emphasized that our professional players must wear AAI logo while receiving prize even when playing individually. Secretary, AAISCB informed that he will interact with players and will take appropriate action including preparation of AAI logo badges.
- c) President, ASCB, Chennai / Kolkata suggested to co-opt two women members in the Airport Sports Control Board. Secretary, AAISCB informed that the composition of the Boards is already circulated wherein there is provision for a lady member. However, President, AAISCB suggested that the respective Presidents may nominate at least two lady members against any of the posts available for nomination by the President.



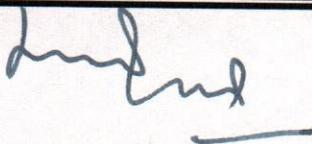
- d) President, ASCB, Kolkata pointed out that the existing provision of considering the entitlement of participating team members of respective Zones in inter-zonal tournaments, including the TA/DA as ceiling in case of travel by air need to be relooked as at times the difference remains on higher side. After deliberations, President/Patron decided that the low cost airline fare may be reimbursed subject to maximum 25% increase of existing ceiling inclusive of rail fare of entitled class plus admissible allowances or actual whichever is lowest. In this case, the journey period is to be appropriately reduced and relieving and joining of participants must be regulated accordingly.
- e) The demand of recognized union to increase the quota of ward of AAI employees in sports scholarship from existing 15 to 20 was considered. Patron, AAISCB, after detailed discussions, directed that the existing quota shall continue. However, if increase is required then the standards are to be raised. He also directed to raise the bar, for example, the standards of "Khelo India" games in the category of respective sports.
- f) President, ASCB, Kolkata suggested to increase the amount of Scholarship. It was informed by Secretary, AAISCB that the existing amount of Rs. 12000/- (between 14 to 18 years) or 16000/- (above 18 years) was revised three years back. However, the President, AAISCB suggested that we must compare with other PSUs and if need be, a comprehensive proposal may be put up.
- g) A proposal was placed by Secretary, AAISCB to increase the honorarium of internal auditor of AAISCB from the existing Rs.2500/- to Rs.6000/- per year. The proposal was approved by Patron, AAISCB.
- h) A proposal was placed by Secretary, AAISCB to consider extending Kit Allowance @ 15000/- to Contract players (team games) on the lines of Contract Players (individual games). The Patron approved the proposal in principle. However, Patron, authorized President, AAISCB to consider the appropriate amount.

9. ADDRESS BY PRESIDENT, AAISCB

Member (HR) & President, AAISCB acknowledged the work of the Selection Committee which had selected the nominees under the various sports schemes for the year 2017-18 which had resulted in AAI's performances in the year 2017-18. President thanked the house for their participation. He also thanked the Chairman for giving innovative ideas for the promotion of sports.

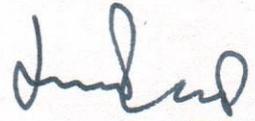
10. ADDRESS BY PATRON, AAISCB

Chairman, AAI & Patron, AAISCB placed on record his appreciation for the conduct of inter-zonal tournaments, adventure sports expeditions, Public Sector Football tournament. He expressed his happiness that AAI teams and other professional sports persons of AAI have performed very well in many tournaments.



11. CONCLUSION

The various trophies won by AAI in the year 2017-18 were presented to the Chairman by Secretary, AAISCB then proposed a vote of thanks to the Chairman, Member (HR), representative of AAEU, Presidents/Secretaries/Treasurers of all constituent boards, Treasurer, AAISCB, for expressing their views and giving suggestions on the various aspects of the functioning of the AAISCB.



(GL Verma) 11.4.18.

Secretary AAISCB & AGM(HR)